

# DELAWARE HEALTH FACILITIES AUTHORITY

## Notice of Annual Meeting

on

**March 7, 2019**

The annual meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 12:30 p.m., Thursday, March 7, 2019, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6<sup>th</sup> Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Approval of Minutes of Prior Meeting
- Election of Officers
- Revenues and Expenses for 2017 and 2018
- Approval of Assessment Allocations
- Review of Audited Financial Statements
- Discussion of Auditor's Management Letter and Representation Letter
- Approval of Annual Report to Governor
- Such other matters as may properly come before the meeting

The meeting is open to the public and will not be conducted by video-conferencing.



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Matthew J. O'Toole,  
Potter Anderson & Corroon LLP,  
Counsel to the Authority

Dated: February 25, 2019